Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 LONDON 10677 281613Z
ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-15
TRSE-00 EUR-12 ERDA-07 ISO-00 /042 W
----------113168 281840Z /43
R 281610Z JUN 77
FM AMEMBASSY LONDON
TO SECSTATE WASHDC 5608

UNCLAS LONDON 10677

EXCON

E.O. 11652: N/A
TAGS: ESTC, UK
SUBJECT: REQUEST FOR RECOMMENDATION UNDER THE DIB-625P PROCEDURE (FORMERLY FC-243): CAPITAL AIR SALES

REF: STATE 87774 & 130270

1. SUBJECT PRIVATE COMPANY OPERATING UNDER TRADE NAME "AIRCRAFT MART", PARTNERED BY M.A. COLLINS AND J. CUNNINGHAM. COMPANY WAS ESTABLISHED IN 1974 AND OPERATES, SELLS AND MAINTAINS AIRCRAFT.

2. FIRM EMPLOYS 7 AND CLAIMS ANNUAL TURNOVER OF 1,000,000 STERLING POUNDS.

3. BANKERS: BARCLAYS BANK LIMITED, HIGH STREET, LUTON, BEDS.

4. IN VIEW OF INSUFFICIENT WRITTEN INFORMATION ON THE COMPANY AND UNCOPERATIVE ATTITUDE BY A PARTNER OF THE COMPANY - M.A. COLLINS, EMBASSY IS UNABLE MAKE RECOMMEN-DATION THIS COMPANY.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AIRCRAFT, SALES, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Sent Date: 28-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LONDON10677
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770230-1222
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770611/aaaaajjz.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9e179e73-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 87774
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2011231
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR RECOMMENDATION UNDER THE DIB-625P PROCEDURE (FORMERLY FC-243): CAPITAL AIR SALES
TAGS: ESTC, UK, US
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/9e179e73-c288-dd11-92da-001cc4696bcc
Review Markings:
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